

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 9
JANUARY 14, 2015– WORK SESSIONS**

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, January 14, 2015, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Richard Hannold, Member
 Jill Johnson, Member

Staff Present: **Jackie Henderson, Director, Joanne Pelant**

Others Present: **Elaine Marlow, Budget Director**

Record @ 00:05

Subject/Description: Request for Exemption under ICC 2.29.03(B)(12)

Attachment: Memo dated 1/6/15 from Jackie Henderson, to BOCC

Action Requested: Approval of waiver exception to the RFP process for Chemical Dependency Treatment Services for the 2015-2017 biennium.

Follow up: Okay with full Board to move forward to a Monday agenda.

Subject/Description: Annual Homeless Point in Time Count - January 29, 2015

Attachment: none

Discussion/Information: Joanne Pelant briefed the Board on the expanding methodology being used to improve the data within the unsheltered population.

Summary Minutes

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, January 14, 2015, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Richard Hannold, Member
 Jill Johnson, Member

Staff Present: **Brooke Powell, Court Administrator, Cathy Lange, John Luvera**

Others Present: **Elaine Marlow, Budget Director**

Record @ 17:30

Subject/Description: Truancy Presentation "Detention By Design"

Attachments: yes

Information: Truancy presentation by Cathy Lange, BECCA Programs Coordinator and John Luvera, Teacher, Coupeville Schools Island County Juvenile Detention Education Program.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 10
JANUARY 14, 2015– WORK SESSIONS**

Subject/Description: Island County Superior Court & Washington State Patrol Interagency Agreement

Attachment: WSP Contract No. K10491

Action Requested: Approval of WSP Interagency Agreement for One CrossMatch LScan 500P Palmprint scanner with LSMS on desktop computer, software, installation, training and shipping;

Amount: \$24,237.00.

Follow up: Okay with full Board to move forward to a Monday agenda.

**Sheriff
Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, January 14, 2015 at 10:00 a.m. , in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Sheriff Mark Brown, Undersheriff Mauck, Monica Felici, Deputy Chris Garden

Others Present: Elaine Marlow, Budget Director

Record @ 01:02:40

Subject/Description: Addendum 2 – Better Boats, Inc.

Attachment: Addendum 2

Action Requested: Approval of revised contract between Island County Sheriff's Office and Better Boats Inc., DBA Lee Shore Boats to extend the delivery date to February 15, 2015.

Follow-up: Okay with full Board to move to a Monday agenda.

Subject/Description: Homeland Security Grant

Attachment: Grant E15-194

Action Requested: Approval of Homeland Security Grant #E15-194 for overtime, mileage, equipment and fuel to cover the cost for the Marine Safety Unit; Amount: \$130,500.00.

Follow-up: Okay with full Board to move to a Monday agenda.

Subject/Description: Disposal of 1991 Almar Board, trailer and truck

Attachment: resolution

Action Requested: Approval of resolution in the matter of the sale of 1991 Almar Boat, trailer and truck. North Whidbey Fire and Rescue would like to purchase the boat for \$16,000.00.

Follow-up: Okay with full Board to move forward with resolution.

Add-On

Subject/Description: Leveling of new lateral hires

Attachment: none

Discussion: Island County Sheriff would like the ability to hire new laterals, with the appropriate qualifications, up to a Step 5.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 11
JANUARY 14, 2015– WORK SESSIONS**

Follow up: No decision was made. Undersheriff Mauck will meet with the Human Resources Director to determine whether to continue the discussion to later date.

**Island County Treasurer
Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, January 14, 2015, at 10:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Present: Wanda Grone, Treasurer

Others Present: Elaine Marlow, Budget Director

Record @ 01:28:59

Subject/Description: Monthly Financial updates – revamp content for usability

Attachment: none

Discussion: Wanda Grone suggested the following changes to the format of the Treasurer's monthly report in order to provide more useful information to the Board:

- Provide a portfolio analysis
- Provide a current market value on an ongoing basis
- Provide a standard report on the local economy
- Discuss any banking issues
- Report on the trends in future growth or losses that directly relate to the county

Follow up: The Treasurer will set up a meeting with the Auditor, Budget Director, Elected Officials/ Department Heads and their financial personnel to discuss the best way for the Treasurer's Office to share the available financial information with other departments to help them be aware of their financial positions.

**WSU / Extension Services
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, January 14, 2015, at 10:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Tim Lawrence, Director, Janet Hall

Others Present: Elaine Marlow, Budget Director, Dave Wechner

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 12
JANUARY 14, 2015– WORK SESSIONS**

Record @ 01:43:40

Subject/Description:

Attachment: Interagency Agreement between Washington State University Extension and Island County Appendix “A-5” 2015

Action Requested: Approval of Interagency Agreement between Washington State University Extension and Island County Appendix “A-5” 201; the agreement provides funding for WSU employed personnel for the period January 1, 2015 through December 31, 2015; Amount \$43,071.00.

Follow up: Okay with full Board to move forward to a Monday agenda.

Subject/Description: Amendment No. 1 to Grant no. G1400059 between DOE and IC

Attachment: amendment

Action Requested: Approval of Amendment No. 1 to Grant no. G1400059 between DOE and Island County; amendment decreases the agreement by \$2,500.00 in order to assist with costs to operate an Ecology Youth Corps median crew in Island County for five days in the Spring of 2015.

Follow up: Okay with full Board to move forward to a Monday agenda.

Subject/Description: WSU

Attachment: pamphlets

Information/Discussion: Tim Lawrence distributed information on Washington State University North Puget Sound, Everett University Center, and a budget request supporting Western Washington Agriculture.

Subject/Description: Comprehensive Plan stakeholder input

Attachment: Proposed Focus Group Interview Questions

Information/Discussion: Tim Lawrence discussed the concept of WSU conducting focus group interviews as a part of the Comprehensive Plan update.

Chairman’s Agenda
Summary Minutes

The County Commissioners met during Chairman’s portion of Work Session on Wednesday, January 14, 2015 at 11:25 a.m., in the Island County Annex Building, Commissioners’ Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Others Present: Jon Kaino, Executive Director, WCIF, Terri Luther, Deputy Director

Record @ 02:20:00

Subject/Description: Presentation from Washington Counties Insurance Fund

Attachment: yes

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 13
JANUARY 14, 2015– WORK SESSIONS**

Information: Jon Kaino, Executive Director, WCIF provided a brief history of the formation of Washington Counties Insurance Fund (WFIC) as well as an overview of benefits for WCIF membership.

**Commissioners Agenda
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, January 14, 2015 at 11:55 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Others Present: Elaine Marlow, Budget Director

Record @ 03:05:48

Subject/Description: Resolution appointing Commissioner Johnson as the County's Washington Counties Risk Pool Director

Attachment: draft resolution

Action Requested: Approval of Resolution continuing relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each member County. The Risk Pool's Bylaws require members to appoint a Director. The resolution notifies the Risk Pool that Commissioner Johnson has been appointed as WCRP Director representing Island County.

Follow up: Okay with full Board to move resolution forward to a Monday agenda.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board